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HOUSTON DIVISION

CRIMINAL DOCKET

No. 4:20-CR-641-S2

USAO Number: 2016R21397

Magistrate Number:

United States Courts
Southern District of Texas
FILED

SUPERSEDING INDICTMENT

Filed April 26, 2022

Judge: **Bennett**

UNITED STATES of AMERICA

VS.

Nathan Ochsner, Clerk of Court

ATTORNEYS:
JENNIFER B. LOWERY, ACTING USA (713) 567-9000

ALAMDAR S. HAMDANI, AUSA (713) 567-9000

ABDULRAHMAN MOHAMMED HAFEDH AL QAYSI (Cts. 1-5) (9)

Appt'd	Private
<input type="checkbox"/>	<input type="checkbox"/>

MOHAMMED "MOE" AMER FAISAL AL QAYSI (Cts 4, 6)

<input type="checkbox"/>	<input type="checkbox"/>
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HAMI JAMSHID a/k/a JAMSHID AHMADZAI (Cts. 4,7,8)

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Cts. 1-3: False statement in Naturalization Application [18 USC §§ 1015(a) and 2]

CHARGE: Ct. 4: Conspiracy to Commit Wire Fraud [18 USC § 1349]

(TOTAL) Ct. 5: AGGRAVATED IDENTITY THEFT [1028A and 2]

(9) Ct. 6-7: False statement in Naturalization Application [18 USC §§ 1015(a) and 2]

Ct. 8: Procurement of Citizenship or Naturalization Unlawfully [18 USC § 1425(a)]

Ct. 9: Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization [18 USC § 2339B]

PENALTY: Cts. 1-3, 6-7: Up to 5 years in prison; up to \$250,000.00 fine; up to 1 year of supervised release; \$100.00 special assessment.
Ct. 4: Not more than 20 years imprisonment; a \$250,000/\$500,000 fine or twice the gross gain or loss; 3 years SRT; \$100.00 SA.
Ct. 5: 2 years mandatory imprisonment consecutive to any sentence imposed on counts 2-13; and a \$100.00 SA.
Ct. 8: Maximum penalty of 10 years imprisonment, up to \$250,000.00 fine; up to 3 years of supervised release; \$100.00 SA
Ct. 9: Up to 20 years in prison, up to 250k fine, up to a lifetime of supervised release, and \$100 mandatory assessment.

☐ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: